

**INDIANA ARTS COMMISSION
CULTURAL TRUST ADMINISTRATIVE BOARD**

May 31, 2011, 2:00 p.m.

IAC Office, 100 N. Senate Avenue, Room N505
Indianapolis, Indiana 46204

Kelly Schreckengast, Chair

Minutes

Members present: Vicki Pool

Members via teleconference: Jim Bodenmiller, Gene Tanner, Mike Quinn, Judy Hess, Jeanne Mirro

Members absent: Kelly Schreckengast

IAC Staff present: Lewis Ricci, Michelle Anderson, Rex Van Zant, Laura Frank, Dennis Hardin

1. **Welcome and Introductions.** In the absence of chair Kelly Schreckengast, Commissioner Jeanne Mirro opened the meeting at 2:00 p.m. and asked everyone to introduce themselves.
2. **Consent agenda.** Due to lack of quorum present, no action was taken.
3. **Arts Trust Fund Update.** Vicki Poole from the State Treasurer's Office presented a handout (attached) showing balance of the Arts Trust Fund to be \$2,045,868.00 as of April 30, 2011. In FY 2011, \$31,581.31 in interest was withdrawn from the fund for use as Arts in Education grants. IAC Marketing and Communications Director Rex Van Zant reported that sales of Arts Trust license plates remain strong, based on figures provided by the Bureau of Motor Vehicles.
4. **Old Business.** Mr. Van Zant reported that the next round of customer post cards will be produced by the state vendor, Pitney-Bowes, rather than printed using the IAC office copier. He also reported that promotional rack cards have been printed and are being distributed to BMV branches state-wide.
5. **New Business.** Mr. Van Zant reported that the state Office of Management and Budget has approved the IAC's FY 2012 marketing expenses, which will provide funds for printing customer greeting cards.
6. **Adjourn.** Ms. Mirro thanked everyone for their participation, with special thanks to Ms. Poole and Mr. Van Zant. She reminded everyone that the next meeting of the CTAB will be on August 30, 2011, and closed the meeting at 2:25 p.m.